

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: 126,3/2, 75C, PARK STREET, 3RD FLOOR, KAMDHENU BUILDING, KOLKATA- 700016

Email: shreeganeshbiotechindia@gmail.com Website: www.shreeganeshbiotech.club

Date: 10/12/2021

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Scrip Code: 539470

To,
The Secretary,
The Calcutta Stock
Exchange Ltd,
7, Lyons Range,
Kolkata - 700001

Scrip Code: 29221

To,
Head - Listing
Metropolitan Stock Exchange of India
Limited
Vibgyor Towers, 4th floor, Plot No C 62,
Opp. Trident Hotel Bandra Kurla Complex,
Bandra (E), Mumbai – 400098
Scrip Code: SHREEGANES

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting to consider Sub-Division of Face Value of Equity Shares of Rs. 10/- into Rs. 1/- per Equity Share.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company will be held on Monday 20th December, 2021 inter alia, to transact following businesses.

1. To approve Sub-Division of Face Value of Equity Shares of Rs. 10/- into Rs. 1/- per Equity Share.
2. To change the Clause V - Authorised Capital of Memorandum of Articles according.
3. To approve notice of General Meeting to seek approval for the above-mentioned items as recommended by Board.
4. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Please take the above intimation in your records.

Thanking You,

Yours faithfully

For, SHREE GANESH BIO-TECH (INDIA) LIMITED

Director/Authorised Signatory

